



LOWER PLATTE SOUTH natural resources district

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Agenda Item #10

Memorandum

Date: February 15, 2022
To: Each Director
From: Paul D. Zillig, General Manager
RE: Water Resources Subcommittee Meeting Minutes.

The Water Resources Subcommittee met at Noon on Tuesday, February 15, 2022 via zoom. Subcommittee members participating included Susan Seacrest, Larry Ruth, Chelsea Johnson, Christine Lamberty, Bob Andersen, Ken Vogel, and Gary Hellerich. Others participating included Mike Sotak of FYRA Engineering, Craig Matulka, David Potter, Al Langdale, Jared Nelson, Mike Murren and myself.

Chair Seacrest opened the meeting and welcomed those in attendance. The first item on the agenda was consideration of bids received for the principal spillway (pipe) replacement project at Upper Salt 5-7, northeast of Hallam. Background information was provided in the February 11th memo to the Board and reported on by Matulka. It was moved by Andersen, seconded by Vogel, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve the low bid of \$122,625.92 from Tim Sisco Construction of Sterling, NE for the Upper Salt 5-7 Spillway Replacement Project.**

The next items on the agenda was to consider a final modification to the Upper Salt 3-A Dam Rehabilitation/ S.W. 2nd Street Road Realignment Project, southeast of Sprague. Murren reviewed his February 14th memo to the Subcommittee outlining the reasons for the final modifications to account for additional work primarily required for rock to stabilize the outlet channel and additional water required to meet compaction requirements due to the abnormally dry conditions. The Subcommittee discussed the additional work outlined in the attached memo and modification.

It was moved by Hellerich, seconded by Ruth, and unanimously approved by the Subcommittee to **recommend the Board of Directors approve Modification #3 to the Upper Salt 3-A contract with Van Kirk Brothers Contracting of Sutton, NE in the amount of \$32,735.40 and authorize the General Manager to sign the Modification as the Contracting Officer for the NRD.**

There being no additional business the meeting adjourned at 12:20 pm.

PDZ/pz